

**SPECIAL MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, May 22, 2012  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CLOSED SESSION – 6:45 P.M.**

- A. Conference with Labor Negotiator, Greg Scoles, pursuant to Government Code Section 54957.6: International Association of Firefighters (IAFF) Local 2400 and Fire Management Unit (FMU).

Attended by: Directors Feierbach, Wozniak, Warden (arr. 7:00 p.m.), Lieberman, Braunstein, District Manager Scoles, City Attorney Rennie, Human Resources Director Dino, Finance Director Fil, Fire Chief Fry, and Labor Consultant Doughtie. District Secretary Cook was excused from attending.

**ADJOURNMENT** at this time being 7:30 P.M.

**Terri Cook  
District Secretary**

This meeting was not tape recorded or videotaped

**REGULAR MEETING  
CALL TO ORDER 7:35 P.M.**

(Note: Special Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

Directors Present: Lieberman, Wozniak, Feierbach, Braunstein, Warden

Directors Absent: None

Staff Present: District Manager Scoles, Interim Fire Chief Fry, City Attorney Rennie, Human Resources Director Dino, District Secretary Cook

**REPORT FROM CLOSED SESSION**

City Attorney Rennie stated that there were no reportable actions from the Closed Session held earlier.

**CONSENT CALENDAR**

**Approval of** Resolution 2012-011 of the Directors of the Belmont Fire Protection District Confirming Appointment of Douglas Fry as Interim Fire Chief in Accordance with Government Code 21221(h)

**ACTION:** On a Motion by Director Wozniak, seconded by Director Braunstein, the Consent Agenda was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 10:17 P.M.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped